



Board of Directors Meeting Agenda

November 2, 2006

1:30 p.m. – 4:00 p.m.

Legislative Services Building

200 E. 14th Ave.

Hearing Room A, 1st Floor

Denver, CO

- I. Call to Order** **Rep. Cadman**
 - A. Roll Call**
 - B. Introduction of Audience**
 - C. Approval of October 5, 2006 Meeting Minutes**

- II. Committee Reports**
 - A. Business Committee** **Michael Cooke**
 - B. Contracts Committee** **Gregg Rippy**
 - C. Finance Committee** **Henry Sobanet**
 - D. Personnel Committee** **Rep. Cadman**

- III. New Business**
 - A. Proposal to Amend SIPA Bylaws** **Gregg Rippy**
 - B. Executive Director's Update** **Gregg Rippy**
 - C. General Manager's Report** **Rich Olsen**

- IV. Other Business/Discussion** **Rep. Cadman**

- V. Adjournment** **Rep. Cadman**